

**Minutes of the Regular Meeting of
The Board of Directors of
Shavano Ridge Homeowners Association
November 4, 2015**

The regular meeting of the Board of Directors of Shavano Ridge Homeowners Association, a Texas nonprofit corporation (the "Association") was held at the Woods of Shavano Clubhouse located at 13838 Parksite Woods, San Antonio, Texas, 78249, pursuant to call by the President of the Association.

Directors Present: Rhonda Epperly, Linda Mullady, Roy Keith, Peter Feldman, Jerry Smith, and Glen Mullett

Directors Absent: Cyndi Myers

Also Present: Homeowners Bill Beverley, David Davenport, and William Vespe; and Kem Morales, FirstService Residential San Antonio.

Call to Order: The meeting was called to order at 6:30 p.m., the President being in the chair and the Recording Secretary present.

Homeowner Forum: Mr. Davenport requested the board send a letter to the city requesting the street cleaning schedule, expressed his concern and desire for the board to execute a plan to combat the growing opossum population, and his desire for the association to develop a xeriscape program for the community. He will write a xeriscape article for the newsletter. Mr. Vespe would like the owners to be aware of the possibility for a water tank explosion such as he has recently experienced. He will write an article for the newsletter. Mr. Beverley asked the board to support the COPS program in the neighborhood by providing related information out to the members in a timely manner. He expressed his concern that Mr. Keith is not sending mass emails when Mr. Beverley requests them. He would like to see the board attend the COPS classes. Mr. Mullett will attend the one on November 5, 2015.

Approval of Minutes: It was moved and seconded to approve the minutes of the July 29, 2015 Board meeting as presented; motion carried. It was moved and seconded to approve the minutes of the October 21, 2015 Board meeting as amended; motion carried.

Financial Report: A copy of the financial statement and balance sheet were presented and will be kept on file with the Association records.

New Business:

2016 Budget: Mr. Keith presented the proposed 2016 Budget to the board for review and comments. It was moved and seconded to approve the budget as presented; motion carried.

Landscape Improvements for 2016: A landscape architect will be consulted for recommendations to the Rogers Parkway entrance.

Vehicles Speeding in Neighborhood: Mr. Smith will contact the city councilman, Ron Nirenberg to determine the procedure for requesting a four-way stop sign at Shavano Hollow and Rogers Parkway.

Board Resignation: It was moved and seconded to accept the resignation of Don Thomson; motion carried.

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Association Website: The board reviewed the changes made to the website by the new webmaster.

Adjourn to Executive Session: Ms. Epperly announced that the Board would adjourn to executive session. The Board adjourned to executive session at 7:40 p.m.

Reconvene from Executive Session: The Board meeting was reconvened at 7:55 p.m. There were no decisions made in executive session.

Adjournment: There being no further business, the meeting adjourned at 8:30 p.m.



Kem Morales, Recording Secretary